**SLO Bytes Computer Users’ Group**Minutes of the April 7h 2019 BOD Meeting

Officers present: Bob Styerwalt, John Waller, Earl Kaplan, Alan Raul and Ralph Sutter

President **Earl Kaplan** called the meeting to order at 12:11PM.

The minutes of the March 3rd, 2019 Board Meeting were approved with amendments.

Secretary **Ralph Sutter** confirmed that he would be today’s Second Session presenter. Sutter will speak on setting up a mesh network. Ralph asked Treasurer Bob Styerwalt if he knew whether our insurance agent sent the documentation requested by the SLO Guild. Styerwalt didn’t know and neither did Russ Foster. Russ will ask Shirley Hanrion.

Training Officer **Alan Raul** indicated to the other BOD members that the substance of his First Session presentation today has been posted on the club’s Bulletin Board.

Treasurer **Bob Styerwalt** advised the rest of the BOD that no members’ dues are up for renewal this month. The BOD authorized him to drop 2 members whose dues have lapsed at least 6 months ago. Styerwalt reported that two required government forms have been filed for this year, the Federal 990-N and the California Secretary of State RRF-1.

Programming Chair **John Waller** agreed to present the **Second Session** in May. He will demonstrate photographs that he has modified with a photo manipulation program.

The meeting ended at 12:27 PM.

**Ralph Sutter**